

AGENDA
**NORTH CAROLINA COMMISSION FOR MENTAL HEALTH,
DEVELOPMENTAL DISABILITIES AND
SUBSTANCE ABUSE SERVICES**

**DoubleTree Hotel
Raleigh, NC 27605**

**Thursday, August 28, 2014
9:30 am**

Call to Order	9:30 a.m. – 9:45 a.m.
Moment of Reflection	Tyehimba Hunt-Harrison, M.D.,
Ethics Reminder	Vice-Chairman
Welcome and Introductions	<i>NC Commission for MH/DD/SAS</i>
Approval of Minutes	
Chairman's Report	
Approval of 2015 NC Commission for MH/DD/SAS	
Calendar	

Division Directors' Reports	9:45 a.m. – 10:30 a.m.
	Courtney Cantrell, Ph.D., Acting Director
	<i>NC Division of MH/DD/SAS</i>

	10:30 a.m. – 11:00 a.m.
	Dale C. Armstrong, FACE, MBA, Director
	<i>NC Division of State Operated Healthcare Facilities</i>

Overview of Annual Report on the NC Department of Health and Human Services, Transitions to Community Living Initiative	11:00 a.m. – 11:30 a.m.
	Janie Shivar, LME Systems Performance Team
	<i>Community Policy Management Section NC Division of MH/DD/SAS</i>

Advisory Committee Report	11:30 a.m. – 12:00 noon
	Anna Cunningham, Chairperson
	<i>Advisory Committee, NC Commission for MH/DD/SAS</i>

12:00 noon – 1:00 pm LUNCH

Clarification on N.C.G.S. § 150 -21.3A., <i>Periodic Review and Termination of Existing Rules</i>	1:00 p.m. – 1:45 p.m.
	Richard Slipsky, Special Deputy Attorney General
	<i>NC Department of Justice</i>

Rules Committee Report

1:45 p.m. –2:00 p.m.
Kevin Oliver, Chairperson,
Rules Committee, NC Commission for MH/DD/SAS

Discussion and Final Vote on:

2:00 p.m. – 3:30 p.m.

1. 10A NCAC, Subchapter 26A, *Rules of Procedure*
2. 10A NCAC, Subchapter 26B, *Confidentiality Rules*

Mr. Oliver

Public Comment Period

3:30 p.m. –3:45 p.m.

Adjournment

3:45 p.m.